

BPF

Foundation Spec. - 3. Boyle
 (Entered 1st step)

Alternative - Not-for-profit corp
 Bank account \$50 filing

501 C 3 Sponsor

CAB Street
I.F.C.O. Calif.

\$ solicited goes 1st thru Sponsor
 They take out a % & forward rest
 to groups
 1 & 2x/yr a report on \$ raised/fused

— Bob willing to advise, do not-for-profit, but not
 ins more, tho willing to be intermediary b/w
 us & spec. atty who'd deal w/t.

ARCHIVES: See Bob on Dup. Files
 Chronological Papers from legal file
Other files of BP speeches.
 Files from Charles Gary?

Berrial - open reads letter to M.B.

Contacted others around country what he title?
 (M.B.) Maryha Banney North Star FUND interested!

write down what we want to do + present it

Suggestions from group:

1. Contact more BPs to support this committee
2. How can folks feel good bout giving \$ to this
3. Community Funding Bd to decide on use of \$
 but no BPs to handle it directly, let NSF

NSF
 Rehols
 interested
 wealth
 funding
 (down)

Bureau (continued)

- M.B. involvement: open will try to feed out NSF position & position, if possible, she'll work to have them handle it.
- ① NSF
 - ② BY/NYAP
 - ③ Local BPP

Archives: Malika

Meeting w/ Coates possible at BN Day
See my notes on mi report

BP Archive Float - like during B. History Month
Suggestions:

Contact John See B. Boyle

1. Take files from BP to Howard U.
2. Collect all u can / Make inventory, catalogue
Blurb of condition of donation, frame, etc.
3. Set a work completion date
4. Reproduction to other institutions / Will they pay for repro?
5. Budget + ways to make \$

P.O.W. ~ Pro + Con

- community involvement?
- idea of Tribunal is to reverse trend to individualize cases
- what can ~~the~~ Committee really do?

Tape can out



Table until we're able to deal w/ it.

SPEAKERS BUREAU:

Blood: What SB to be speaking to
BP gen (+)
BP Foundation (+)
Current Issues (-)
Found. Business (+)

Melikha agrees: Found. (+) schools, campuses

David: Tabled

Afeni: To raise \$ for archives, gen. ad

David, Ashanti: can do it, just need speakers

TABLE till next time

LEADERSHIP

Central focus on Collective

Blood: what to be called should be Tabled till more info from legal folks

Melikha:

legal ramifications:
Melikha: B, B & L try to coop (p. opinion)

Blood: involve other legal counsel to prevent that
Be clear what we went front them

Melikha: Sugg. to bring B. Wright

David: No need to react to coops/allys / we know how to deal w/t

Blood: Need to continue as we are - to assumptions

about folks cooping, no matter how elementary it seems.

B. Wright: what for?

Leadership (cont.)

Malika: Collective or Central?

Bulkhup: clarifies (legal ramifications)

Afya: was talked at last mtg cuz most folks were not there.

Blood: Pick out certain folks for collective L. from Committees who have good work habits

Bulkhup: rather deal w/folks who been coming consistently

Afya: Collective

Blood:

David: Present are Leadership / Collective

Afya: What we need & decide what offices need to do
then select / Functions defined / etc

~~Chairman~~: FOURTH POSITION: need for <sup>Treasurer
Secty
etc</sup>

Afya:

~~Chairman~~ TABLE till next mtg ; study it more ; decide

~~Chairman~~ Hugg: Coordinator : work of all committees, contact

- ① Recording minutes
- ② Budget
- ③ Agent-at-arm
- ④ Communication Sec

SPKESPERSON

Criticism & Self-Criticism

Be On Time - # Fines for Lateness

Person not known should introduce him/herself

Minutes - where of & to whom

~~Making Sofis Workstyle - lying~~

Money

Aferia's expenses

Help reimburse

\$ 80

LL
TOHN
681-5336

April 19th - next Mtg